



**SAN DIEGO UNIFIED PORT DISTRICT
BOARD OF PORT COMMISSIONERS
SPECIAL MEETING
AGENDA**

June 14, 2011

10:00 a.m.

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, California

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.

Note: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the Office of the District Clerk at (619) 686-6206 within 24 hours of the meeting. Documents that relate to an agenda item are available at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California.

1. Roll Call
2. Public Communications (3 minutes each). No actions may be taken on these items.

CLOSED SESSION

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Sheraton San Diego Hotel & Marina Consisting of
Approximately 27 Acres of Tideland and Water Area
Located at 1380 and 1590 Harbor Island Drive,
San Diego

Negotiating Parties: Christopher Ford, Vice President, Asset Management,
Craig Mason, Senior Vice President, Asset Management,
Host Hotels & Resorts, Inc.
Irene McCormack, Randa Coniglio, Karen Weymann,
Annette Dahl, Penny Maus, SDUPD

Under Negotiation: Price and Terms

CLOSED SESSION CONTINUED

4. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Subdivision (c) of Government Code Section 54956.9
One Case

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 5 Acres of Tideland Area Leased to the San Diego Convention Center Corporation along Convention Way, all Bayward of the San Diego Convention Center

Negotiating Parties: Carol Wallace, CEO, and Steve Cushman San Diego Convention Center;
Irene McCormack, Randa Coniglio, Karen Weymann, Shahriar Afshar, SDUPD

Under Negotiation: Price and Terms

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: South Bay Power Plant Consisting of Approximately 115 Acres of Property located South of J Street and West of Interstate 5 and Bay Boulevard, Chula Vista

Negotiating Parties: Lawrence Randel, Director, Technical Services, Beck Mayberry, Manager, Asset Management West, and Daniel Thompson, Vice President, West Region Operations, Dynegy South Bay, LLC;
Irene McCormack, Randa Coniglio, Karen Weymann, Kristine Zortman, SDUPD

Under Negotiation: Price and Terms

CLOSED SESSION CONTINUED

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 872,043 Square Feet of Land located at Tenth Avenue Marine Terminal, San Diego

Negotiating Parties: Stuart Jablon, Vice President Operations, Dole Fresh Fruit Company;
Irene McCormack, Randa Coniglio, Karen Weymann, Kristine Zortman, Joel Valenzuela, SDUPD

Under Negotiation: Price and Terms

8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9:

One Case

9. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Pursuant to Subdivision (b)(1) of Government Code Section 54956.9 -
One case

Claim filed against the District on behalf of Marathon Construction. A copy of the claim is on file in the office of the District Clerk

10. PUBLIC EMPLOYEE APPOINTMENT, PERSONNEL EVALUATION OR DISCIPLINE: EXECUTIVE DIRECTOR AND PORT ATTORNEY

Government Code Section 54957.6

Note:

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org.

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.